

10 Bail Matters 698/2026
STATE VS. ANAND VASANT SOMWANSHI
FIR No. 150/2025
PS CRIME BRANCH-SOUTH EAST

19.05.2026

Present: Ld. Substitute Addl.P.P. for the State.
None for the applicant/accused.

Matter is fixed for clarifications, if any, / orders. TCR received.

By way of present application it is submitted that the applicant is innocent and has nothing to do with the alleged offence; that applicant is in custody since 29.07.2025 and no fruitful purpose would be served by keeping him behind the bars; that the investigation of the present case has been completed qua the applicant and charge sheet has already been filed before the Hon'ble Court; that the applicant has been falsely implicated in the present case and the charges leveled in the FIR are totally wrong and baseless having no iota of truth and legs; that applicant has purchased a new sim card which was earlier registered in the name of victim and also was also registered with his bank account and after that applicant make a UPI id in his phone and he was not aware of the transaction of the money to the account holder; that police has already seized the mobile phone of the applicant and taken his specimen signatures and sent the same to FSL and report of the same will take long time; that there is no direct connection of above said case to the applicant and there is no single evidence and CDR and against him nor there is single transactions in his name or his UPI ID; that applicant further undertakes not to tamper any evidence or to contact any person relating to present case and he also undertakes to join the investigation as and when required; that granting regular bail to the applicant will not affect fair trial of this case in any manner and the trial will take a long time; that the applicant is 33 years of age and is permanent resident of

Maharashtra hence there is no chance of his absconding from the proceedings; that the applicant is only son of his mother and she is also on medical treatment since 2019.

Ld. Addl. PP for the State has vehemently opposed to the application on the grounds that the allegations against applicant are grave in nature.

I have heard the Ld. Addl. PP for the State, Ld. Counsel for applicant and perused the record as well as reply to the present bail application.

The present FIR has been registered u/s 318(4)/319(2) of BNS, 2023 on the complaint made by complainant Shri Ishaan Lahiri that his mother's Axis bank account was fraudulently accessed and a total sum of Rs.17.25 lacs was siphoned off through multiple unauthorized IMPS and UPI transactions from January 2023 to May 2025. It is further alleged the current registered mobile number was found to be updated on 29.04.2025 and was registered in the name of the accused Anand Vasant Somvanshi and the cheated amount was also credited in the account of the accused. ***Secondly***, the mobile number was used to access the bank system further linked the accused with the present offence. In view of the gravity of offence and seriousness of allegations, I am not inclined to grant bail to the applicant/accused namely Anand Vasant Somvanshi and the application is accordingly dismissed.

Let TCR be sent back.

File be consigned to record room as per rules. Copy of this order be given dasti at request.

(Geetanjali)
Addl. Session Judge (FTC)-03
South East District, Saket Courts
19.05.2026